



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session

Pursuant to A.R.S. §38-431.01 and A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Phoenix Elementary School District No. 1 will hold a Regular Meeting which is open to the public, on **Thursday, August 27, 2009 at 6:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona.

A. Regular Session – 6:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Randy Dickason

B. Approval of Consent Agenda

1. Approval of Minutes: July 14, 2009
July 23, 2009
2. Ratification of Payroll \$1,649,514.99 and Expense Vouchers \$4,605,349.76 in the Total Amount of \$6,254,864.75
3. Approval of Financial Reports for Student Activity Funds through July 2009
4. Request for Approval to Renew Facilities Use Agreement for Wesley Community Center from August 28, 2009 through June 30, 2010
5. Request for Approval of Sopris West as a Sole Source Vendor for Instructional Materials and Professional Development to Support Reading Instruction
6. Request for Approval of Employment of Administrative, Certified and Classified Staff and Employee Contract Adjustments
7. Request for Approval of Separation of Employment, Resignations and Retirements
8. Request for Approval of Uncompensated Leave of Absence for 24 Weeks
9. Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2009-2010 School Year

C. Community Communications

This is the time for the public to comment. Members of the board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

Note:

- Agenda items may be taken out of order.
- Anyone wishing to address an agenda item must complete a Speaker Card.
- Time for comments may be limited to ensure that different viewpoints are heard.

D. Superintendent's Report

1. Awards and Recognitions
2. Announcements
 - Enrollment Report Update
 - Reminder – ASBA Law Conference September 10-12, 2009

E. Business Services – Kenneth Baca, Assistant Superintendent

None

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request Approval of the District's Mathematics Instructional Pacing Guides Aligned to the Arizona Mathematics Standards
2. Request for Approval of the Declaration of Curriculum and Instructional Alignment to the Arizona Academic Standards

G. Human Resources – Randy Dickason, Executive Director

None

H. Board Reports and Requests

1. Request Approval for Governing Board to give Authority to the Superintendent or Her Designee Regarding Decisions in Response to Manage Emergencies
2. Board Direction to the Superintendent (if necessary)
3. Board Report

I. Adjournment

Board packets containing information for this meeting may be reviewed in each of the school offices and at the reception desk at the Emerson Court Administrative Complex. Additional material may be added to the packet up to 24 hours before the Governing Board meeting and will be available in the Superintendent's and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translation, please contact the Governing Board office at 602-523-8974. This notice posted pursuant to A.R.S. §38.431.02. The next Governing Board meeting will be held on Thursday, September 10, 2009 at 6:00 p.m.